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Thursday, January 8, 2004 9:30 a.m. – 12:30 PM

DHFS Building – 1 West Wilson Street – Room #672

Via Teleconference: e-mail Jim Jones (jonesjd@dhfs.state.wi.us) if you want to attend the meeting via teleconference

PLEASE REMEMBER TO E-MAIL ALL HANDOUTS TO THE FULL DISTRIBUTION LIST, PRIOR TO THE MEETING, FOR THOSE CALLING IN

- 1. Introductions, Identify "Secretary of the Month" and additional agenda items
- 2. Review and Approve Minutes from 12/11/03 meeting
- 3. Review Last Month's CARES Changes Evie
- 4. BadgerCare Employer Verification Process Jim
- 5. Pathlore LMS Tricia Bless, CCDET
- 6. Update on Web Initiatives Jim, Marty Carreras (Deloitte Consulting), Seth Mandel (Deloitte Consulting) & Sara Martin (Deloitte Consulting)
- 7. CARES Wish List Review & Recommendations = Debbie

Next Meeting: February 12, 2004 DHFS Building - 1 West Wilson St. – Room #672